

19850709

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, JULY 9, 1985

AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mitchell, Cleator, McColl, Jones, Struiksmā,
Gotch, and Martinez, members of the City Council of the City of
San Diego, California:

A joint public hearing with the Redevelopment Agency will be held
pursuant to the following Resolutions:

- 1) Resolution R-263410 adopted June 17, 1985, consenting to a
joint public hearing on the proposed Second Amendment to the
Redevelopment Plan for the Columbia Redevelopment Project,
establishing the date, time and place.
- 2) Resolution R-263411 adopted June 17, 1985, consenting to a
joint public hearing on the proposed Third Amendment to the
Redevelopment Plan for the Columbia Redevelopment Project,
establishing the date, time and place.

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 11:58 a.m.

The meeting was recessed by Mayor Hedgecock at 12:03 p.m. to
reconvene at 4:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 4:35 p.m. with
Council Members Mitchell, Cleator, and Gotch not present. Mayor
Hedgecock adjourned the meeting at 4:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksmā-present
 - (6) Council Member Gotch-excused by R-263607
(vacation)
 - (7) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb; eb)

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Vacant
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the proposed Second Amendment to the Columbia Redevelopment Plan:
(See memorandum from CCDC Executive Vice President dated 6/25/85. Centre City Community Area. District-8.)

Subitem-A: (R-85-2585) ADOPTED AS RESOLUTION R-263664

Adoption of a Resolution certifying that the City Council has reviewed and considered the Environmental Impact Secondary Study pertaining to the Second Amendment to the Columbia Redevelopment Plan and information contained in certain environmental impact reports with respect to the proposed second amendment; making certain findings and determinations regarding the environmental impacts of said proposed second amendment.

Subitem-B: (O-85-237) INTRODUCED, TO BE ADOPTED JULY 22, 1985

Introduction of an Ordinance approving and adopting the Second Amendment to the Redevelopment Plan for the Columbia Redevelopment project.

FILE: MEET

COUNCIL ACTION: (Tape location: C205-295 and G215-350.)

MOTION BY MARTINEZ TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-602:

Two actions relative to the proposed Third Amendment to the Columbia Redevelopment Plan:
(See memorandum from CCDC Executive Vice President dated 6/25/85. Centre City Community Area. District-8.)

Subitem-A: (R-85-2586) ADOPTED AS RESOLUTION R-263665

Adoption of a Resolution certifying that the Council has reviewed and considered the Environmental Impact Secondary Study pertaining to the Third Amendment to the Columbia Redevelopment Plan and information contained in certain Environmental Impact Reports with respect to the proposed Third Amendment; making certain findings and determinations regarding the environmental impacts of said proposed third amendment.

Subitem-B: (O-85-236) INTRODUCED, TO BE ADOPTED JULY 22, 1985

Introduction of an Ordinance approving and adopting the Third Amendment to the Redevelopment Plan for the Columbia Redevelopment Project.

FILE: MEET

COUNCIL ACTION: (Tape location: C205-295 and G215-350.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:45 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: G351).